



# **GOLD RIDGE FIRE PROTECTION DISTRICT**

4500 Hessel Road · Sebastopol, CA 95472

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*Proudly serving the communities of Hessel, Twin Hills, Freestone, Fort Ross, Camp Meeker, Bodega, Valley Ford, Bloomfield, Two Rock, Wilmar, San Antonio, and Lakeville*

## **March 12, 2025 Regular Meeting Minutes**

- 1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 81, 4500 Hessel Rd. Sebastopol, California. The meeting was called to order at 7:00 pm with Director Gloeckner leading the Pledge of Allegiance.
- 2) **Roll Call of Directors:**

Robert Gloeckner	Charlie Lachman
Chris Tachouet	Steve Petrucci
David Warburg	Dominic Carinalli
Stacey Gambonini	
- Directors Absent: None
- 3) **Public Input:** None
- 4) **Approval of the Minutes from Previous Meeting(s):** The minutes from February 12, 2025 Regular Meeting were reviewed. A motion was made by Director Tachouet to approve the meeting minutes. The motion was seconded by Director Petrucci and passed unanimously.
- 5) **Correspondence:** None
- 6) **Approval of the Financial Reports:** The revenues and expenses for the month of February 2025 were reviewed and discussed. Director Lachman made a motion to approve the February 2025 Bank Accounts Register Report. The motion was seconded by Director Carinalli and passed unanimously. Director Gloeckner and the Board also consented to the appointment of the budget committee for FY 25/26 to be Directors Lachman, Carinalli and Gambonini.
- 7) **Reports:**
  - a) See attached February 2025 Monthly Activity Report (MAR)
- 8) **OLD BUSINESS:** None
- 9) **NEW BUSINESS:**
  - a) Staff requested that the board designate the following people to serve on the Builder Selection Committee for the Station 81 building project: Director Gloeckner, Director Petrucci, Chief Schroth-Cary, EA McCormick and BC DeGraffenreid. Director Lachman made the motion, Director Tachouet seconded, motion passed unanimously.

b) Staff requested that the Board designate authority to sign and enter into a contract with the selected builder to Chief Schroth-Cary. Director Tachouet made the motion, Director Lachman seconded, motion passed unanimously.

10) **GOOD OF THE ORDER:** None

11) **ADJOURNMENT:** There being no further business, Director Carinalli made a motion to adjourn the meeting at 7:58 pm, seconded by Director Gambonini, and passed unanimously.

Minutes approved as written – Motion/Second: Carinalli/Tachouet  
Clerk of the Board: K. J. [Signature] Date: 4/9/25

**February 2025 CONSOLIDATED MAR**

GENERAL INFORMATION	CALL VOLUME AND CALL TYPE BREAKDOWN	NOTABLE INCIDENTS	TURNOUT TIME, AVG	RESPONSE TIME, AVG	VOLUNTEER RESPONSE NUMBERS FOR THE MONTH	CURRENT CALL #s -VS- LAST YEAR
N/A	FIRES: 4 EMS: 79 MVA: 9 360 - Water & ice-related rescue 4 400 Series - Hazardous condition 12 500 Series - Service call 11 600 Series - CX Enroute/Good Intent call 48 700 - False alarm or false call, other 6 800 - Severe weather or natural disaster, other 1 Total - 206	No Data Available	0:01:10	0:06:50	160	2025 393 vs. 2024 542

**APPARATUS**

GENERAL INFORMATION	APPARATUS MAINTENANCE - COMPLETED	OOS APPARATUS, DAYS OOS, & REPAIR TIMELINE
New 8181 is being built with an anticipated delivery of June 2025 New C8102 in service 9471 returned from Burton's, 8181 currently at Burton's New Fort Ross Water tender arrives next month	Lots of minor repairs and preventative maintenance	No Data Available

**EQUIPMENT**

PENDING ANNUAL EQUIPMENT TESTING	GENERAL INFORMATION	EMSA STATUS	OOS EQUIP.	EMS INVENTORY UPDATE	PPE INVENTORY / QUALITY CONCERNS - PORTABLE RADIO / PAGER INVENTORY CONCERNS	PENDING
N/A	N/A	N/A	N/A	N/A	N/A	PPE and Hose purchasing Q2 2025

**FACILITIES**

GENERAL INFORMATION	FACILITY MAINTENANCE - COMPLETED	Capital Improvement - NEEDED
Building Maintenance budget nearly exhausted. Non emergent needs delayed till next FY	No Data Available	Exploring enhancements to sleeping quarters at Stn 94

**PERSONNEL**

<b>GENERAL INFORMATION</b>	1392 volunteer stipend hours were worked in the month of February.	<b>% OF 3-PERSON STAFFING</b>	83% 3/0 staffing in the month of February.
<b>INTERN UPDATE</b>	We currently have 6 interns in the program, all are performing well. 3 new interns will come online in the spring.		

**TRAINING**

<b>GENERAL INFORMATION</b>	<p>In February the first Firefighter Academy of Gold Ridge has successfully completed training, bringing our paid engine staffing to full-time 3-0 coverage. The probationary firefighters have now begun their 12-month probationary period, with their first evaluation scheduled for March.</p> <p>This month's training focused on Building Construction, Traffic Incident Management Systems, and First-In Engine Operations. Additionally, multiple engine companies, including paid staff, participated in a live burn exercise in collaboration with Rancho Adobe units. The training division also attended a session during which they had the opportunity to assume the role of an incoming Battalion Chief.</p> <p>Paid personnel also attended Active Shooter/Attacker training at the SR Tower - the start of county-wide training.</p>	<b>NOTABLE REPORT FROM MONTHLY MEETINGS</b>	<p>No meetings held. Planning a meeting for the month of March.</p>	<b>LAST MO. TRAINING HOURS, DRILL NIGHT ATTEND. BY STATION</b>	<p>Total Training Hours 1654.88 ~Paid: 833.00 ~Volunteer: 821.45 Hours by Station: 143 - 13 55 - 13 81 - 81 92 - 63 83 - 162 86 - 1 87 - 12 94 - 108 96 - 105 97 - 12 TRN - 21 [1]</p>
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**FIRE MARSHAL'S REPORT**

<b>GENERAL INFORMATION</b>	N/A	<b>BLDG INSPECTION</b>	12	<b>DSI/WEED ABATE COMP'D</b>	None	<b>ADDRESS SIGNAGE UPDATE</b>	6 new signs completed	<b>PUB ED COMPLETED &amp; UPCOMING</b>	3 Pub ed/community engagement
<b>GENERAL INFORMATION</b>	N/A	<b>BURN-FIRE PLANS COMP'D</b>	12	<b>DSI/WEED ABATE COMP'D</b>	None	<b>ADDRESS SIGNAGE UPDATE</b>	6 new signs completed	<b>PUB ED COMPLETED &amp; UPCOMING</b>	3 Pub ed/community engagement

**FIREFIGHTER ASSOCIATIONS**

<b>NOTABLE REPORT FROM MONTHLY MEETINGS</b>	Nothing to Report	<b>ASSOCIATION UPDATE(S), INCLUDING EVENTS OR ACTIVITIES</b>	N/A
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**EXPLORERS' POST**

**GENERAL INFORMATION**

We will not be sending any Explorers to the 2025 CFEA in North Las Vegas this year due to lack of interest and availability of advisors. We will make every effort to send Explorers to the 2026 Academy. Two of our current Explorers, (Alexis Alcocer and Lorenzo Calaveita) are interested in becoming volunteers. They are both 18 and we are just waiting for confirmation from the district since they do not currently have volunteer application on file.

**EXPLORER POST UPDATE, EVENTS OR ACTIVITIES**

No Data Available We currently have 13 active Explorers. A handful of Explorers helped setup, clean up and serve at the Polenta Dinner on February 22nd. The association and all involved were very appreciative of their efforts. There are no events schedule for March.

**GENERAL INFORMATION**

Sebastopol Annexation: The outreach coordinator established with the City of Sebastopol is finalizing the contract

**NOTABLE REPORT**

N/A

**LAFCO UPDATE**

The March 5 LAFCO meeting was successful. Both Monte Rio and Sebastopol passed unanimously. The protest period started.

**NOTABLE UPCOMING DATES**

Next LAFCO Meeting May 7, 2025

Given in person during the Board of Directors' Meeting